

**NOTICE OF PUBLIC MEETING  
BOARD OF DIRECTORS  
CITY OF SCOTTSDALE MUNICIPAL PROPERTY CORPORATION  
Tuesday, January 20, 2015  
8:15 a.m.**

**Scottsdale Marriott Suites Old Town  
7325 East Third Avenue  
Scottsdale, Arizona**

## **MARKED AGENDA**

**1. Call to order and roll call.—8:15 a.m.**

**Fredda Bisman, President; Larry Aungst, Vice-President; James Jenkins, Treasurer; and Kenneth Harder, Director; William Schrader, Secretary—Present**

**2. Old Business:**

- a. Approval of minutes of the November 5, 2014, special meeting.

**Approved 5-0; Director Harder moved to approve the November 5, 2014 meeting minutes as presented, seconded by Vice-President Aungst.**

**3. New Business:**

- a. Review the Audited Financial Statements.
- b. Discussion and proposed approval of Resolution No. 2015-01 authorizing the issuance and sale of up to \$125,000,000 of the Board's Excise Tax Revenue Refunding Bonds, Series 2015, to refund prior MPC bond issues.

**Approved 5-0; Director Harder moved to approve Resolution No. 2015-01 authorizing the issuance and sale of up to \$125,000,000 of the Board's Excise Tax Revenue Refunding Bonds, Series 2015, to refund prior MPC bond issues as presented, seconded by Treasurer Jenkins.**

- c. Board Member Rotation Vote.

**Approved 5-0; Vice-President Aungst moved to approve the 2015 Board Member Rotation Vote to reflect Larry Aungst as President, William Schrader as Vice-President, James Jenkins as Secretary, Kenneth Harder as Treasurer, and Fredda Bisman as Director; seconded by Treasurer Jenkins.**

**4. Public Comment.**

**5. Adjournment. —Approximately 8:29 a.m.**



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